



Minutes



Council Solid Waste Committee City of Santa Barbara

City Hall, Room 15
735 Anacapa Street, Second Floor
TUESDAY, SEPTEMBER 22, 2009
10:30 AM – 12:00 PM

ATTENDEES: Mayor Blum, Councilmember Williams, Councilmember Falcone, Joan Kent, Steve Wiley, Bob Samario, Kristy Schmidt, David McDermott, Stephen MacIntosh, Karen Guntow, Thor Schmidt, Mario Borgatello

1. **CALL TO ORDER:** The meeting was called to order at 10:34 am
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** Minutes from June 24, 2009 were approved
5. **TECHNICAL AMENDMENTS TO SOLID WASTE COLLECTION CONTRACTS:** Stephen MacIntosh provided a summary of several proposed technical amendments to the solid waste franchise agreements that staff has discussed with Allied Waste Industries and MarBorg Industries including: 1) a "revenue true up" methodology for making equitable adjustments to the haulers' compensation as a result of the new rate structure for the business sector, 2) an agreement that the City will perform a rate review of solid waste rates prior to the expiration of the current hauler contract terms in 2013, and 3) a modified formula by which the City applies the Consumer Price Index to adjust for the change in the haulers' cost of doing business on an annual basis from 65% to 70% to more accurately reflect disposal costs. The Committee requested that staff work to bring the rate review agreement to City Council before the end of the calendar year.
6. **WASTE CHARACTERIZATION RESULTS AND TONNAGE COMMITMEMNT TO CT PROJECT:** Stephen MacIntosh summarized the results of the most recent waste characterization study conducted by SCS Engineers. With an updated characterization, broken down by the multi-unit residential, single-family residential and business sectors, staff has analyzed waste disposal and diversion trends and estimates that 75,000 tons will be available for a CT facility in 2015. Staff will conduct a more thorough analysis of disposal and diversion trends and return to the Solid Waste Committee and City Council for approval of a final tonnage commitment in early summer.
7. **CONTRACT EXTENSION WITH ARI FOR CONVERSION TECHNOLOGY PROJECT:** Stephen MacIntosh presenting a cost-sharing proposal with the County of Santa Barbara for a new contract with Alternative Resources, Inc. (ARI). Under the new contract, ARI will receive and evaluate all proposals, and assist the County and City in identifying the most qualified CT vendor. The City's share of the contract is \$66,650. The Committee approved forwarding this cost sharing agreement to the full City Council.

The meeting was adjourned at 11:48 pm

Approved: